

AGENDA
WELLESLEY HOUSING AUTHORITY
REGULAR MEETING
Thursday, February 24, 2011
315 Weston Road
Community Room
5:30PM

ROLL CALL:

NOTICE OF MEETING

BOARD ANNOUNCEMENTS:

RESIDENT INPUT:

Correspondence:

Resolution Approving the Minutes of the January 27, 2011 Special Meeting

Executive Director Report:

Leasing Report

BOARD BUSINESS:

Operations: Financial Reports

RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

RESIDENT ACTIONS/REPORTS:

Resident Services Coordinator's Report

CAPITAL PROJECTS:

**RESOLUTION AUTHORIZING CONTRACT FOR CAPITAL IMPROVEMENT
WORK PLAN #5001 - FORMULA FUNDING MASTER CFA FOR HOUSING
PROGRAMS ALL DEVELOPMENTS FOR \$556,237.00**

Waldo Court/Linden Street:

Discussion Items:

Wellesley Social Service Partnership Policies

Motion to Adjourn